

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                |                      |
|----------------|----------------------|
| Name of entity | A. P. Eagers Limited |
| ABN            | 87 009 680 013       |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                               |
|---------------------|-------------------------------|
| Name of Director    | Timothy Boyd Irving Crommelin |
| Date of last notice | 12 April 2016                 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |   |
|---|---|
| Direct or indirect interest   | Indirect  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                     | Mr Crommelin is a director of TBIC Pty Ltd and CFF Pty Ltd, which are registered holders of ordinary shares in A.P. Eagers Ltd. |
| Date of change  | 19 July 2016  |
| No. of securities held prior to change  | 365,229 Ordinary Shares   |
| Class   | Ordinary Shares   |
| Number acquired   | 3,057 Ordinary Shares   |
| Number disposed   | Nil   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$11.55 per Ordinary Share  |
| No. of securities held after change   | 368,286 Ordinary Shares   |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade   |

+ See chapter 19 for defined terms.

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**Part 2 – Change of director's interests in contracts**      n/a

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |
|---|--|
| Detail of contract  |  |
| Nature of interest  |  |
| Name of registered holder<br>(if issued securities)   |  |
| Date of change  |  |
| No. and class of securities to which<br>interest related prior to change<br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>  |  |
| Interest after change   |  |

**Part 3 – +Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above<br>traded during a +closed period where prior written clearance was<br>required? | No  |
| If so, was prior written clearance provided to allow the trade to<br>proceed during this period?  | n/a |
| If prior written clearance was provided, on what date was this<br>provided?   | n/a |

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